



## **BEFORE SENDING YOUR BUSINESS REQUEST**

In order to assess your inquiry, we appreciate you completing the online form below in as much detail as possible to ensure your inquiry is addressed promptly and fully. Keep in mind: Any incomplete questionnaire will not be considered.

We will assign a suitable **HSRC GROUP™** sales representative to contact you once your inquiry has been processed.

***Under no circumstances will we process inquiries made by agents, intermediaries, brokers or business facilitators. Our solution is only oriented and quoted to Commercial Operators Private Fuel Distributors in their Territory anywhere on the Planet. The interested party must send their PROFILE, CIS, & CURRENT CHAMBER OF COMMERCE REGISTRATION with their purchase request.***

***In case of inconsistency of the required preliminary documentation, HSRC GROUP™ reserves the right to analyze and process your request.***

We do not issue performance guarantees with respect to our counterparties.

All inquiries are subject to compliance with **HSRC GROUP's** legal, financial and compliance requirements, which will be verified prior to the conclusion of any commercial agreement between us.

The consideration, processing or response to your inquiry will not give rise to any express or implied commercial agreement between us.

The conclusion of any business agreement between us will at all times be at the sole discretion of **HSRC GROUP™**, and will in all cases be subject to the conclusion of a written agreement.

All communications and data sent to **HSRC GROUP™** will be subject to relevant data privacy laws.

## **OFFICIAL PROCEDURE NON NEGOTIABLES HSRC GROUP™ 2023/5**

Without exception, all our Official Commercial Agents of the **HSRC GROUP™** must take the time to explain to their potential Clients, interested in our products, our CIF procedures, which are non-negotiable, with the sole objective of closing deals. Before any potential client issues an LOI, it must have full knowledge of the procedures described below and, explicitly, declare that it knows and accepts said procedures. The only means of payment accepted by the **HSRC GROUP™** as an interbank guarantee, which is the Letter of Credit SBLC/MT760 top bank 50. NOTE: Optionally, USDT (Dollar Digital) and other legally tradable currencies may be received, in the same Irrevocable and Non-transferable Blocking Modality in favor of HSRC GROUP to its designated Official Bank Account and/or Digital Wallet, prior approval of **HSRC GROUP™** and its Official bank.

### **CIF AWSP PROCEDURE SBLC 365 DAYS + 1 DAY**

The Buyer issues the Irrevocable Corporate Purchase Order (ICPO) that copies this work procedure + CIS that includes the following: a. The buyers complete bank details of the company. b. The signatory/authorized official data page of your Passport.

1. The seller issues the drafted Contract to the buyer. Buyer signs, seals, and returns Contract with Buyer's Company Information Sheet (CIS) and Buyer's Identity, for final endorsement + RWA. The seller provides the partial proof of the product indicated below and transports the product to the port of loading.

a. Refinery's commitment to supply.

b. Certificate of origin.

c. Statement of availability of product.

d. Product quality passport (Analysis test report).

3. Within 5 to 7 banking days, the buyer bank shall send irrevocable, transferable, divisible, confirmed and SBLC (MT760) with 365 + 1 day.

If the buyer can not issue a bank draft within the stipulated days, the buyer will be entitled to a shipping guarantee of 10% for the product paid to Seller. However, after inspection at the port of discharge, the cost should be deducted from the total transaction amount.

4. The seller's bank shall issue a complete POP document to the buyer's bank with 2% performance bond (PB) seven 7 working days after receiving the MT760 letter of credit: Copy of license to export, issued by the department of the Ministry of Energy.

b. Copy of Approval to Export, issued by the Ministry of Justice. c. Copy of statement of availability of the product.



**CORPORATE MEASURE:** for everyone involved in the Oil & Gas industry, Commodities with respect to buyers, sellers, oil transaction brokers, if they issue a SCO, LOI, ICPO, RW A or BCL without the corporate means of SELLER INFORMATION / BUYER, NOT REAL, THIS IS TAKEN AS A FEDERAL OFFENSE. **HSRC GROUP** will inform the FBI, ICC and INTERPOL and local authorities of the country in question.



- d. Copy of the refinery commitment to produce the product.
  - e. Copy of Transnet contract to transport the product to the loading port.
  - f. Copy of the port storage agreement.
  - g. Copy of the charter party agreement to transport the product to discharge port. h. Copy of Vessel Questionnaire 88.
  - i. Copy of Bill of Lading.
  - j. SGS Report at loading port.
  - k. Dip test Authorization (DTA) & ATV.
  - l. NOR /ETA.
  - m. Certificate of Ownership Transfer.
  - n. Allocation Transaction Passport Code Certificate (ATPCC) by Ministry of Energy
5. Shipment commences as per signed contract delivery schedule and the shipment should arrive at Buyer's discharge port within 5-25 days. The SGS inspection will be borne by the Seller at the loading seaport and Buyer at the unloading seaport.
- 6 Buyer releases payment to Seller by TT/MT103 upon receipt of the shipping document sand confirmation of the Q & Q by SGS/CIQ at destination port Seller pays commission within72 hours by swift MT103 to all intermediaries assigned NCNDA/IMPFA.
- 7. VALIDITY OF THE OFFER:** 72 hours. The offer and availability of delivery of the Product is subject to the availability  
**END PROCEDURES CIF AWSP.**

**NOTE 1:** HSRC GROUP™ does not negotiate or accept SCROWS, DLC and/or LC bank guarantees. Only with SBLC MT760 CASH BACKED MODEL TOP BANK50. HSRC GROUP™ does not authorize Intermediaries or Brokers to mark up prices for end customers. For this purpose, a good price and discount are granted to the final client Operator Importer real payer, including commissions to Intermediaries or Brokers. The Intermediaries or Brokers are obliged to deliver the original FCO of HSRC GROUP™ to the **END REAL BUYER PAYER.**

**NOTE 2:** Prices are subject to change without prior notice according to the variation in international demand for logistics costs and suppliers of refineries allied to HSRC GROUP™. Discounts will be adjusted immediately if they exceed downward price variations of more than 1,5% each month in the Platts Price indicator.

**NOTE 3:** The products and / or services contracted to HSRC GROUP™ are of the Sector and of a Commercial nature Private. HSRC GROUP™ does not participate in any registration process or Public and / or Private Bidding, the Commercial Contracts with HSRC GROUP are direct and private.

**NOTE 4:** The purchaser of the product will be responsible for providing transportation / vessel for the STS at the port of discharge where no safety or safe draft conditions exist. where no safety or safe draft conditions exist.

**NOTE 5:** If the buyer does not comply with the payment as agreed in point 7, a penalty of 5% of the total value of the contract will apply.

*If your client agrees with this NON-NEGOTIABLE procedure, we can move forward and initiate your request by sending a formal LOI in the name of*

**HSRC GROUP™ ATT: PRES & CEO ENG EDUARDO MEDINAS.**

*Via XXXXXXXXXXXX Official Commercial Agent / Intermediaries Involved.*

**HSRC GROUP™**

**SEND YOUR OFFICIAL BUSINESS REQUIRMENT BY LINK WEB <https://hsregionalcaribe.co/1QF-QUALITYFUEL-GLOBAL-CONTACT/>**

**THANK YOU**

مكرر و بائع زيوت بالجملة

EURO - AFRICA - MOROCCO



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Sociedad Latinoamericana de Operaciones de Terminales Maritimas Refineras y Almacenes

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FRANCHISES FUELS & TANKFARMS

HSRC GROUP OFFICIAL FRANCHISE



MARINEONLINE

OFFICIAL MEMBERSHIP

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INDUSTRIAL

GLOBAL REPRESENTATIVE



OFFICIAL MEMBERSHIP

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BY PROFESSIONALS - FOR PROFESSIONALS EXPERIENCE IN THE DOWNSTREAM PETROLEUM MARKET, WITH STAFF WHOSE EXPERIENCE SPANS OVER 30 YEARS



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**HSRC GROUP™**  
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**#1QE – QUALITY ENERGY™** thinking globally and with the environment in mind, is committed to creating the largest electric charging network in the World.

**Awards of Our Equipment and Technology Used by #1QE – QUALITY ENERGY™**

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## **BE A WINNER...BE A #1**



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